

RM OF BLAINE LAKE

No. 434

Saskatchewan

The Minutes of the Regular Meeting of the Council of the Rural Municipality of Blaine Lake #434 which was held in the RM Municipal Office, on Tuesday, March 19, 2024.

Present at the meeting were the following Council Members and Administration:

Gerry Strelieff	- Reeve	In Council Chambers
Michael Chudskov	- Division 1	In Council Chambers
Lee Dolezal	- Division 2	In Council Chambers
Courtney Swystun	- Division 3	In Council Chambers
Alan Lavoie	- Division 4	In Council Chambers
Tim Stupnikoff	- Division 5	In Council Chambers
Glenn Lamontagne	- Division 6	In Council Chambers
Alan Tanchak	- Asst Admin	In Council Chambers
Linda Klimm	- Admin	In Council Chambers

The meeting was called to order by Reeve Gerry Strelieff at 8:02 AM. Assistant Administrator Alan Tanchak arrived at 8:04 AM.

Mark Curry provided a lead hand report from 8:02 AM to 8:30 AM.

**Res#076/24
OIL & FILTERS**

SWYSTUN: That the Council of the RM of Blaine Lake #434 authorize Mark Curry to order oil and filters at the cheapest price. **CARRIED UNANIMOUSLY**

**Res#077/24
ORDER DEF**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 authorize Mark Curry to order DEF at the cheapest price. **CARRIED UNANIMOUSLY**

**Res#078/24
GRADER TIRES**

LAVOIE: That the Council of the RM of Blaine Lake #434 authorize the Administrator to order a set of 6 grader tires from Kal Tire at the quoted price of \$8,196.60. **CARRIED UNANIMOUSLY**

**Res#079/24
EHD BENEFITS**

DOLEZAL: That the Council of the RM of Blaine Lake #434 authorize the Administrator to inquire of SARM on extending the health care coverage from Level 3 to Level 5 for Mark Curry. **CARRIED UNANIMOUSLY**

**Res#080/24
FEB 20 2024
MINS**

LAVOIE: That the Council of the RM of Blaine Lake #434 approves the February 20, 2024 Regular Meeting minutes after a change is made to the descriptive comment: "Councillor Lee Dolezal declared a Conflict of Interest and left Council Chambers at 11:00 AM" to "Councillor Lee Dolezal declared a Conflict of Interest and left Council Chambers at 10:45 AM" and that this descriptive comment be placed prior to the descriptive comment: "John Perret addressed Council from 10:45 AM to 11:00 AM." **CARRIED UNANIMOUSLY**

**Res#081/24
FEB 2024
FINANCIALS**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 accept the February 2024 Statement of Financial Activities, Income Statement, Budgetary Control, Chequing Account Statement and Bank Reconciliation as presented.

CARRIED UNANIMOUSLY

**Res#082/24
LIST OF
ACCOUNTS**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques #6733 to #6769 with the total payable amount being \$59,314.33.

CARRIED UNANIMOUSLY

**Res#083/24
PEST CONTROL**

STRELIOFF: That the Council of the RM of Blaine Lake #434 approves the pest control invoice payable to Marcel Baynton for \$2,624.93. **CARRIED UNANIMOUSLY**

**Res#084/24
COUNCIL
INDEMNITY**

SWYSTUN: That the Council of the RM of Blaine Lake #434 approves the presented Council indemnity totaling \$767.40:

- Gerry Mar \$ 250.40
- Lee Jan/Feb 517.00

CARRIED UNANIMOUSLY

**Res#085/24
TENDER GRADER**

STRELIOFF: That the Council of the RM of Blaine Lake #434 authorize the Administrator to tender the purchase of a grader on Sask Tenders.

CARRIED UNANIMOUSLY

**Res#086/24
INVITATIONAL
TENDER**

STRELIOFF: That the Council of the RM of Blaine Lake #434 authorize the Administrator to send out an invitational tender for the purchase of a grader to Brandt Tractor & Finning CAT once it is posted on the Sask Tenders website.

CARRIED UNANIMOUSLY

**Res#087/24
SPRING ROAD
BANS**

LAMONTAGNE: That the Council of the RM of Blaine Lake #434 opt out of spring road bans, and that the Administrator notify the Ministry of Highways.

CARRIED UNANIMOUSLY

**Res#088/24
RMA**

STRELIOFF: That the Council of the RM of Blaine Lake #434 review all pending renewals of road maintenance agreements at the next regular meeting of Council on April 16, 2024.

CARRIED UNANIMOUSLY

**Res#089/24
RMA: RM OF
LEASK**

STRELIOFF: That the Council of the RM of Blaine Lake #434 authorize the Administrator to send a letter to the RM of Leask to advise their Council & Administrator that their road maintenance agreement pending renewal will be reviewed at the next regular meeting of Council on April 16, 2024.

CARRIED UNANIMOUSLY

**Res#090/24
SERVICE
AGREEMENT**

DOLEZAL: That the Council of the RM of Blaine Lake #434 approves the service agreement for the 2024-2025 fiscal year received from the Ministry of Parks, Culture & Sport for the mowing and grading at the Petrofka Rec Site located at SW 31-42-06 W3 at a cost of \$200 per hour, and that the Reeve be authorized to sign the service agreement on behalf of the municipality.

CARRIED UNANIMOUSLY

Res#091/24
PUBLIC ADDRESS **STRELIOFF:** That the Council of the RM of Blaine Lake #434 authorize Councillor Lee Dolezal to provide a public address at the opening day ceremony for the Doukhobor Dugout House on Saturday, July 6, 2024 at 11:00 AM on behalf of Council.
CARRIED UNANIMOUSLY

Res#092/24
IRRIGATION
ROUTE **STRELIOFF:** That the Council of the RM of Blaine Lake #434 acknowledge receipt from the Ministry of Agriculture of the route change for the irrigation project.
CARRIED UNANIMOUSLY

Reeve Gerry Strelloff declared a Conflict of Interest and left Council Chambers at 9:20 AM. Deputy Reeve Alan Lavoie chaired the meeting in the Reeve's absence.

Res#093/24
SUBDIVISION **SWYSTUN:** That the Council of the RM of Blaine Lake #434 approve the subdivision of Parcel A Plan No. 101584559 of 43.1 acres, that the subdivision is agricultural in nature as it exceeds the 9.88 acres, or 4 hectares required per section 183(c) of *The Planning and Development Act*, that no municipal reserve is required as the subdivision is agricultural in nature, that no servicing agreement is required since the remainder of Parcel A Plan 101584559 shall remain linked by parcel tie to Parcel B Plan 101584559, that the municipality is not aware of any land uses in the vicinity that would be incompatible with the intended use of the proposed sites, and that the municipality is not aware of any facilities affected by the proposed development.
CARRIED

Reeve Gerry Strelloff returned to Council Chambers at 9:27 AM and resumed chairing the meeting.

Res#094/24
DEV. PERMIT
#2024-02 **SWYSTUN:** That the Council of the RM of Blaine Lake #434 approve the development permit for Alain & Hilary Lavoie to add a deck to their existing residence at NE 30-42-06 W3, and that Administration be directed to send a letter approving the development permit application.
CARRIED UNANIMOUSLY

Res#095/24
BLDG PERMIT **SWYSTUN:** That the Council of the RM of Blaine Lake #434 approve the building permit for Alain & Hilary Lavoie to add a deck to their existing residence at NE 30-42-06 W3.
CARRIED UNANIMOUSLY

Res#096/24
INVOICE **LAVOIE:** That the Council of the RM of Blaine Lake #434 acknowledge receipt of an invoice from Weber's Excavating & Hauling for repairing missing signage, and that a payment be authorized in the amount of \$205.
CARRIED UNANIMOUSLY

Res#097/24
INVOICE **SWYSTUN:** That the Council of the RM of Blaine Lake #434 acknowledge receipt from the Town of Shellbrook of Invoice #2024-00095 for doctor recruitment based on the Statistics Canada 2021 population census for per capita of 301, and that a payment be authorized in the amount of \$3,010.
CARRIED UNANIMOUSLY

Gordon Parsons addressed Council from 9:30 to 9:45 AM requesting to replace existing fence on the road allowance and requested information for a subdivision on his quarter section to allow for 2 residences.

**Res#098/24
RMAA
CONVENTION**

STRELIOFF: That the Council of the RM of Blaine Lake #434 table the discussion of the RMAA Convention until the next scheduled regular meeting of Council on April 16, 2024. **CARRIED UNANIMOUSLY**

Sgt. Phil Ingleby from the Blaine Lake RCMP Detachment addressed Council from 9:45 to 10:09 AM to discuss Detachment Action Plan for 2024-2025.

Ashley & Brooke from Ducks Unlimited addressed Council from 10:09 to 10:18 AM to discuss the various programs offered by Ducks Unlimited.

Councillor Glenn Lamontagne declared a Conflict of Interest and left Council Chambers at 10:20 AM.

**Res#099/24
IN CAMERA**

LAVOIE: That the Council of the RM of Blaine Lake #434 move in camera to discuss Personnel Matters, compliant with s. 120(2) of *The Municipalities Act*, and on the basis that the discussions that take place during the meeting apply to s. 16(1)(b) and (d) of *The Local Freedom of Information and Protection of Privacy Act*, the time being 10:20 AM. **CARRIED**

**Res#100/24
OUT CAMERA**

LAVOIE: That the Council of the RM of Blaine Lake #434 move out of camera, the time being 10:45 AM. **CARRIED**

Councillor Glenn Lamontagne returned to Council Chambers at 10:45 AM.

**Res#101/24
ADJOURN**

SWYSTUN: That the Council of the RM of Blaine Lake #434 adjourn, the time being 10:55 AM. **CARRIED UNANIMOUSLY**

REEVE

SEAL

ADMINISTRATOR